

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MARCH 24, 2008

- 1) APPROVE minutes of the regular meeting of March 10, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending February 29, 2008.
(Act No. 86-414)
- 4) APPROVE purchase of the following ads:

Alabama vs Mississippi High School All Star Classic	\$5,000.00
Blount High School Class of 1958 50 th Reunion	100.00
Southside Boxing Academy USA Boxing Southern Association	500.00
- 5) CONSIDER the following action on bids:

award Bid #8-08, three (3) month supply, OEM printer and fax supplies, for the County Commission, to Sprot Printer Ribbon, LLC.

award Bid #10-08, minimum of one (1) new trailer-mounted bituminous machine for the Public Works Traffic Department, to Jace Chandler & Associates, Inc., for their bid in the amount of \$21,695.00

award Bid #16-08, three (3) month supply, copy and computer paper, for the County Commission, to MacKinnon Paper Company, and Strickland Paper Companies, Inc.

approve the purchase of one (1) fifteen passenger van for the James T. Strickland Youth Center, for the Alabama State contract price at a bid in the amount of \$20,561.00.

approve the purchase of one (1) full-size pick up truck for the Environmental Enforcement Department, for the Alabama State contract price in the amount of \$13,138.00.

6) ADOPT

resolution approving tax levy for the fiscal year beginning October 1, 2007, and ending September 30, 2008, and fixing financial charge or tax to be paid by owners of forest lands for the use of timber growing purposes.

7) APPROVE

application of Barnacle Bill's Marina Grill, Inc. for restaurant retail liquor license for Barnacle Bill's Bellingrath Grill, 11470-A Bellingrath Road, Theodore, AL 36582. (District 3)

8) APPROVE

contract with Intergraph in an amount not to exceed \$75,460.00 for engineering consulting services for the Revenue Commission.

9) APPROVE

CDP-109-08, Turnerville Volunteer Fire Department, for six complete outfits, in the amount of \$25,596.00.

10) APPROVE

budget amendment for the Alabama Cooperative Extension System in the amount of \$7,100.00.

AGENDA

MARCH 24, 2008

PAGE 3

- 11) APPROVE budget amendment for the Retired and Senior Volunteer Program (RSVP) in the amount of \$3,700.00.
- 12) APPROVE accepting additional vehicle to the fleet, a 2008 Diamondback Airboat with trailer, Hull ID - DKP12495B808 from the Sheriff's Department.
- 13) APPROVE accepting a 2001 Ford F150, VIN 1FTRX17W51NB32176, and a 2003 Pontiac Grand Prix, VIN 1G2WK52J03F126176 from the Sheriff's Department.
- 14) APPROVE accepting a 2005 Chevrolet Tahoe, VIN 1GNEC13T45J65876, and a 2007 Ford F150 VIN 1FTRW12W77FA70695 from the Sheriff's Department.
- 15) APPROVE three-year maintenance/warranty plan with P3Med in the amount of \$3,293.00 for the Uninterruptible Power Supply (UPS) for the License Commission.
- 16) ADOPT resolution approving request from the County Garage to dispose of equipment from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 17) APPROVE accepting grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Hurricane Criminal Justice Infrastructure Relief Grant for the Sheriff's Department, in the amount of \$198,000.00, with a local match in the amount of \$22,000.00, for the period of January 1, 2008 through June 30, 2008.

AGENDA

MARCH 24, 2008

PAGE 4

- 18) APPROVE accepting grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Hurricane Equipment Infrastructure Relief Program for the Sheriff's Department, in the amount of \$8,000.00, with a local match in the amount of \$888.00 for the period of March 1, 2008 through August 31, 2008, and amend the budget.
- 19) APPROVE contract with MGT of America, Inc., for preparation of a cost-allocation plan, based on actual costs for the year ending September 30, 2007.
- 20) APPROVE amended agreement with the Mobile Public Library, changing language as to the use of appropriated funds.
- 21) APPROVE rescinding approval of contract with L'Arche Mobile and HUKA Entertainment for use of the Old Courthouse site on April 5, 2008, approved in the March 10, 2008 meeting.
- 22) APPROVE investment purchases of County funds by the Treasurer for the month of February, 2008.
- 23) APPROVE sale of Wastewater Treatment Facilities at IPSCO and River Delta Marina to Integra Water.
- 24) APPROVE contract with The Computer Professionals for the Sheriff's Department.
- 25) ADOPT resolution authorizing incorporation of an Industrial Development Authority of the Town of Dauphin Island.
- 26) APPROVE EFP-128-08, contract with Just 4 Development Laboratory PTO.

- 27) AUTHORIZE assignment of Hall-McCormick & Associates PC to perform professional architectural services for CCP-119-08, swimming pool replacement at the Mobile County River Delta Marina and Welcome Center.
- 28) APPROVE Commission District Project, contract with the Maritime Museum in the amount of \$50,000.00, payable \$10,000.00 per year for five years, from District 1 funds.
- 29) APPROVE waiving permit fees for a home being built for a Marine who was wounded in Iraq at 150 South Field Road, Irvington, Alabama, by A Home For Our Troops.
- 30) APPROVE Commission District Project, contract with the City of Mobile for the Regional Workforce Development Summit in the amount of \$5,000.00, from marketing funds.
- 31) APPROVE grant application to the Alabama Department of Economic and Community Affairs for the UCR Equipment Grant for the Sheriff's Department, for the period May 1, 2008 through April 30, 2009, in the amount of \$25,000.00, with a local match in the amount of \$2,500.00.
- 32) APPROVE the Junior Miss Program to use the atrium in the Government Plaza for two events on Saturday, June 28, 2008, and authorize waiving the rental fee.
- 33) APPROVE renewing rental agreements with Berney Office solutions for twelve copiers in the Sheriff's Department.
- 34) APPROVE sponsoring the South Alabama Regional Planning Commission 10th Annual Business Expo/Jobs Fair in the amount of \$2,500.00.

- 35) APPROVE quitclaim deed to Lighthouse Community Development Corporation, correcting an error on a HOME project with the Estate of Gladys L. Bernard.
- 36) APPROVE Commission District Project, the purchase of two (2) pitching machines and balls for the West Mobile County Park in the amount of \$3,238.41, from District 3 funds.
- 37) AUTHORIZE advertisement for bids for acquisition and financing up to five (5) ambulances.
- 38) APPROVE settlement of loan to Emergency Medical Services (EMS).
- 39) AUTHORIZE amendment to EFP-107-08 approved January 14, 2008 to include a total appropriation in the amount of \$10,150.00.
- 40) APPROVE Memorandum of Understanding between the Mobile Community Corrections Center by Judge Charles Graddick in an amount not to exceed \$50,590.00.
- 41) AWARD contract for legal services for the Disaster Recovery Program.
- 42) APPROVE request of the Mobile County Public Schools System to use the Atrium in the Government Plaza on March 21-31, 2008, for students' art display, and to host a teachers' reception on March 28, 2008 from 4:00 - 6:00 P.M.; and waive rental fees.
- 43) APPROVE purchase of seven (7) vehicles for the Sheriff's Department off the State's bid list.
- 44) RECOMMEND
1E awarding bid for EFP-114-08, LeFlore High School parking lot construction, to the low bidder, Bay Area Construction, Inc., for their bid in the amount of \$24,750.00.

AGENDA

MARCH 24, 2008

PAGE 7

- 45)
2E

RECOMMEND

assigning RJG Real Estate & Development, Inc. to perform professional right-of-way acquisition for Mobile County.
- 46)
3E

RECOMMEND

awarding bid for Project MCR-2000-313, Delchamps Road, Oliver Clark Road, Pirtle Street, Green Drive, Green Drive West and Tom Johnson Avenue, to the lowest bidder, John G. Walton Construction Company, for their bid in the amount of \$1,504,369.03.
- 47)
4E

RECOMMEND

awarding bid for MCP-304-06, Hayfield Road drainage improvements to the lowest responsible and responsive bidder, John G. Walton Construction Company, for their bid in the amount of \$317,014.99.
- 48)
5E

RECOMMEND

awarding bid for MCP-098-98(B), Swedetown Road, Phase II, to the lowest responsible and responsive bidder, S J & L Contractor, Inc., for their bid in the amount of \$1,235,047.00.
- 49)
6E

RECOMMEND

awarding bid for CCP-111-07, Old Tanner Williams Road Community Park, to the lowest bidder, D & D Construction Company, Inc., for their bid in the amount of \$546,500.00.
- 50)
7E

RECOMMEND

approving contract with the Watermark Design Group, LLC, for PFP-2004-303, Tillman's Corner Senior Citizens Center.
- 51)
8E

RECOMMEND

adopting revision to the Federal Insurance Rate Map Number 01097C0659J, dated July 6, 1998, providing revisions to a portion of Rabbit Creek from approximately 1,400 feet upstream to approximately 4,000 feet upstream of the confluence with Rattlesnake Bayou.

AGENDA

MARCH 24, 2008

PAGE 8

- 52) RECOMMEND
9E approving Memorandum of Understanding with the Alabama Department of Transportation for the installation, maintenance, and operation of a traffic signal at the intersection of Theodore-Dawes and Sperry Road; and authorize payment of \$50,000.00 for the County's share of the installation cost (MCP-307-08).
- 53) RECOMMEND
10E authorizing advertisement for bids for Project MCR-2004-204, Mason Ferry Road.
- 54) RECOMMEND
11E authorizing advertisement for bids for Project MCR-2004-208, Cemetery Road and Shumock Road.
- 55) RECOMMEND
12E authorizing advertisement for bids for EFP-215-07, new tennis courts for Mary G. Montgomery High School. (estimated cost \$175,000.00)
- 56) RECOMMEND
13E authorizing advertisement for bids for BMP-00298, renovation for the Sheriff's Department Administration Building. (estimated cost \$120,000.00)
- 57) RECOMMEND
14E authorizing advertisement for bids for CCP-074-02(C), addition to the Mobile County Government Center. (estimated cost \$18,500,000.00)
- 58) RECOMMEND
15E authorizing advertisement for bids for CCP-211-08, Mobile Public Library, Semmes Branch. (estimated cost \$592,898.00)
- 59) RECOMMEND
16E approving purchase order in the amount of \$7,350.00 to Seller's Ornamental Iron Works, LLC, for EFP-111-08, heavy duty ornamental iron fence for Blount High School.

- 60) RECOMMEND approve CDP-113-08, for Town of Mt. Vernon
17E for a Baseball Park project, estimated cost
in the amount of \$5,377.00, and work to be
performed by County forces.
- 61) RECOMMEND approving acceptance of right-of-way
18E indicated on Community right-of-way map,
and approve affidavit for this map for
Project MCR-4996-119, Movico Loop Road
West, Movico Loop Road North, Jenkins
Street, and Kelly Road.
- 62) RECOMMEND approving preliminary and final plat of
19E Solid Rock Ministries Subdivision,
(District 3).
- 63) RECOMMEND approving Dunnwood Subdivision, Phase One,
20E and accept road rights-of-way as shown on
the subdivision plat for the following
streets:
- Stonepine Drive South
Stonepine Drive West
Maple Valley Road South
Foxtail Lane
Torrey Lane
Redpine Drive
Paul Casey Lane
- and accept the roads in this subdivision
for maintenance by the County
(District 2); and accept Warranty Deed for
the rights-of-way indicated on this plat.

- 64) RECOMMEND approving Livingstone Lane Subdivision, and
21E accept road rights-of-way as shown on the
subdivision plat for the following streets:

Livingstone Lane
Livingstone Court

and accept the roads in this subdivision
for maintenance by the County.
(District 3); and accept Warranty Deed for
the rights-of-way indicated on this plat.

- 65) RECOMMEND approving Raphael Court Subdivision, and
22E accept road rights-of-way as shown on the
subdivision plat for the following streets:

Raphael Court
Alabama Court
Sumter Court
Somers Court

and accept the roads in this subdivision
for maintenance by the County.
(District 2); and accept Warranty Deed for
the rights-of-way indicated on this plat.

- 66) RECOMMEND authorizing acquisition of property and
23E acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Boulet Drive, Raynell Avenue, Riverview
Drive, Marguerite Drive, Old Cedar Point
Drive, Project MCR-2004-315

Douglas K. Farver

easement

Ward Road West, Grady Dunn Road West,
Project MCR-2007-207

Grady W. Dunn, Sr., Managing Member
Dunn Family Properties, LLC deed

Grady W. Dunn, Sr., Managing Member
Dunn Family Properties, LLC easement

Grady W. Dunn, Sr., Managing Member
Dunn Family Properties, LLC temporary
easement

Grady W. Dunn, Sr., Managing Member
Dunn Family Properties, LLC easement

Grady W. Dunn, Sr., Managing Member
Dunn Family Properties, LLC temporary
easement

Rachel D. Pittman &
Thomas L. Pittman temporary easement

John Shinn Road, Project MCR-2004-205

Donny G. Bryan &
Brenda Bryan deed

James R. Shirah, Sr. &
Rose M. Shirah deed

James R. Shirah, Sr. &
Rose M. Shirah easement

Frank Adams &
Shirley A. Adams deed

Frank Adams, aka William Adams
& Shirley Adams temporary
easement

Joseph R. Phelps temporary easement

Harvill Road North, Railroad Street East,
Railroad Street South, Project MCR-2004-119

Starr L. Boykin, as Secretary/
Treasurer of Tensaw Land & Timber
Company, Inc. deed

Starr L. Boykin, as Secretary/
Treasurer of Tensaw Land & Timber
Company, Inc. deed

Tom Cathey, as Regional Manager
of Resource Management
Services temporary easement

Tom Cathey, as Regional Manager
of Resource Management
Services temporary easement

Tom Cathey, as Regional Manager
of Resource Management
Services temporary easement

Weaver Road West, Project MCR-2004-111

Donald E. Earnshaw &
Donna M. Earnshaw deed

Donald E. Earnshaw &
Donna M. Earnshaw deed

Donald E. Earnshaw &
Donna M. Earnshaw deed

Donald E. Earnshaw &
Donna M. Earnshaw temporary easement

Donald E. Earnshaw &
Donna M. Earnshaw temporary easement

Cottage Hill Road, Project MCR-2004-007

Irene C. Watson &
Bennie J. Watson deed

Ruffin J. Graham III, as Member
Manager of The Tare Group, LLC deed

Aden Road Drainage Project, MCP-261-05

Thomas B. Reed easement

Leo D. Baxter &
Debra J. Baxter temporary easement

67) RECOMMEND EFP-118-08, for ten (10) loads of 60/40
24E clay/sand mix to be placed at Robert E. Lee
School for practice ball fields. (estimated
cost \$5,000.00)

68) RECOMMEND approving contract with Thompson
25E Engineering, Inc., for professional
engineering services for CCP-118-08, metal
roof, elevator shaft, and curtain wall
renovation for the Government Plaza.

69) RECOMMEND approving Right-of-Way Agreement-Tract No.
26E 2, for Project MCR-2004-008, Cody Road
South.

70) RECOMMEND approving Right-of-Way Agreement-Tract No.
27E 2, for Project MCR-2004-007, Cottage Hill
Road.

71) RECOMMEND approving CDP-114-08, appropriation in the
28E amount of \$35,000.00 to the City of
Prichard for improvements to Pollard Park,
and Chestang 45 Park.

AGENDA

MARCH 24, 2008

PAGE 14

- 72) RECOMMEND
29E approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-004, Wilmer Road, for the deletion of one item, the addition of two items, and an additional six (6) working days, increasing the contract price in the amount of \$3,676.50.
- 73) RECOMMEND
30E award of bid for CCP-116-08, a new metal building for West Mobile County Park, to the only bidder, Winford Holloway Construction, in the amount of \$25,000.00.
- 74) RECOMMEND
31E award of bid for Project MCR-2004-304, Marty Drive, Airport Street, West Villa Drive, and Rosemont Circle, to the low bidder, J. S. Walton & Company, Inc., for their bid in the amount of \$397,774.34.
- 75) RECOMMEND
32E assigning The LPA Group, Inc. to perform the professional engineering services for the design and quality assurance for transportation enhancement and sidewalk project in the City of Prichard. (CDP-115-08)
- 76) APPROVE request for motion to adjourn until April 14, 2008.